

## **BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**APRIL 16, 2002**

The meeting was called to order at 9:00 a.m. by Chairperson Wesley E. Johnson. Commissioners Herb Baze and Bob Holter were in attendance.

**APPROVAL OF MINUTES:** Cmmr. Holter/Baze moved and seconded to approve the briefing minutes of March 19 and 25, 2002 and approve the regular meeting minutes of April 9, 2002 with correction. Motion carried unanimously. B-aye; J-aye; H-aye.

### **C O R R E S P O N D E N C E**

#### **WSU COOPERATIVE EXTENSION PROGRAM**

The Washington State University/Cooperative Extension (WSU/CE) expressed thanks for continued support and interest in Mason County's WSU/CE.

#### **NORTH BAY/PORT OF ALLYN/BELFAIR FACILITY PLAN PROJECT**

The Washington State Department of Ecology announced that they intend to close out the North Bay, Port of Allyn and Belfair Facility Plan project on April 19 and \$1,857.67 will be deobligated.

#### **SHORELINE PERMIT – PUBLIC WORKS**

South Puget Sound Salmon Enhancement Group expressed support of the revised design for the Schumocher Creek Bridge replacement (SHR 2000-00004).

Washington State Department of Fish & Wildlife indicated the best alternative for the Schumocher Creek crossing is a two-lane bridge as proposed by Public Works in September 2001.

### **B U S I N E S S**

#### **REIMBURSABLE AGREEMENT – MASON CONSERVATION DISTRICT**

Public Works Director Jerry Hauth presented a reimbursable agreement for environmental services by Mason County Conservation District. He explained that the County and Conservation District have entered into an agreement over the last five years. They have assisted the county with wetland delineation, revegetation of areas and other activities that they have expertise in.

**Cmmr. Baze/Holter moved and seconded the Board authorize the chairperson to execute an Intergovernmental Request and Agreement for Reimbursable Work by Mason Conservation District to provide environmental services, as needed, for the balance of calendar year 2002. Motion carried unanimously. B-aye; J-aye; H-aye.**

#### **MASON COUNTY EMBLEMS**

Mr. Hauth introduced Dave Mitchell who is responsible for the new County emblems. It was noted that "Mitch" has been working for Mason County for 11 years. About three years ago he offered his services in redesigning an emblem for the County to go on Public Works vehicles. The Board thanked Mr. Mitchell for his talents and skill devoted for this project.

The Board presented him with a framed decal of the emblem. The emblem has a sailboat on Hood Canal with Mt. Washington in the background.

#### **HEARINGS EXAMINER/CODE ENFORCEMENT REPORT**

Darren Nienaber, Deputy Prosecutor/Land Use Attorney, reported on the Hearings Examiner/Code Enforcement. He explained that the code enforcement from the Building Department enforces construction under the Uniform Building Code; the Planning Division enforces the Resource Ordinance and Shoreline Master Program; and Environmental

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The Hearings Examiner has brought some results

The Board questioned if there is a next step after someone has appealed to the Hearings Examiner and they are still unhappy with the outcome.

Mr. Nienaber explained that issues can be appealed to Superior Court.

The Board related that they have heard individuals comment about the good that the Hearings Examiner position has done. The Commission that preceded the present board started this process. The Board chose to move forward and it has turned out to be positive for the County.

**ECONOMIC DEVELOPMENT COUNCIL OF MASON COUNTY.**

John Bolender, Economic Development Council Board of Directors President, noted that several weeks ago the Board of Directors of the EDC held a planning retreat and revisited goals and objectives and reaffirmed some of the goals. One element of the planning discussion was adoption of a resolution. He read the resolution and presented an original to the Board which they support the Mason County Commissioners' adoption of a comprehensive plan, development regulations and resource ordinances in order to bring Mason County into compliance with the State's Growth Management Act.

The resolution was adopted with functional consensus of the EDC Board. They recognize the effort and challenges the County has in getting into compliance with the Growth Management Act; as well as appreciate the impacts that changes in land use regulations have on the member businesses. There are elements in the comprehensive plan and development regulations that some of the member businesses are not completely satisfied with and would like to see continuous focus.

The Board recognized Mr. Bolender's leadership with EDC in developing the resolution. It was recognized that there are portions of the Growth Management Act that have gone to the Growth Hearings Board and the County will want to look at later on. A cooperative relationship with EDC and Mason County is beneficial for the citizens of the County.

**CANCELLATION OF WARRANTS**

Lisa Frazier, Treasurer, recommended the Board adopt a resolution to cancel outstanding warrants that are over a year old and have not been redeemed. The warrants total \$1,652.36 and are from 1999 – 2000.

**Cmmr. Holter/Baze moved and seconded to approve Resolution No. 34-02 as requested by Mason County Treasurer, Lisa Frazier. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit A)**

**HEARING – SUPPLEMENTAL APPROPRIATION – BEARD'S COVE WATER SYSTEM FUND**

The Board held a hearing to consider a supplemental appropriation for the Beard's Cove Water System Fund in the amount of \$93,000.

Ione Siegler, Budget & Finance Director, noted this is an operating transfer from the cumulative reserve for Beard's Cove into the water system which would be used for capital improvements for the water system.

**Cmmr. Baze/Holter moved and seconded the Board approves the supplemental appropriation to the 2002 budget for the Beards Cove Water System in the amount of \$93,000 as presented. Motion carried unanimously. B-aye; J-aye; H-aye. Order signed (Exhibit B)**

**HEARING SET – SUPPLEMENTAL APPROPRIATION – CURRENT EXPESNE**

It was requested the Board set a hearing to consider a supplemental appropriation to the 2002 Current Expense Fund/Clerk budget. This is due to BECCA funding in the Clerk's office.

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**Cmmr. Baze/Holter moved and seconded the Board approve Resolution No. 36-02, which establishes an interfund loan in the amount of \$300,000 from the ER&R Fund to the Capital Improvement/REET 1 Fund. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit D)**

**PUBLIC HEALTH SERVICES CONTRACTS**

Debbie Riley, Public Health Services/Environmental Health Division, presented four contracts for the Board's consideration.

1) Agreement with Assured Home Health and Hospice for the period of April 1, 2002 through March 31, 2003 for HIV case management at the rate of \$31.00 per hour.

**Cmmr. Holter/Baze moved and seconded the board approve and authorize the chair to sign the Professional Services Agreement between Assured Home Health & Hospice for the period of April 1, 2002 – March 31, 2003; this agreement reimburses the department for one additional day per week of HIV case management services at the rate of \$31.00 per hour. Motion carried unanimously. B-aye; J-aye; H-aye.**

2) Amendment #1 with Mason Matters for the period of January 1, 2002 through December 31, 2002 for providing personnel

**Cmmr. Baze/Holter moved and seconded to authorize the chairperson to sign an extension of the contract with Mason Matters and Mason County Department of Health Services in the amount of \$24,750 for the period of January 1, 2002 – December 31, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.**

3) Extension to the Passport Program contract with Department of Social and Health Services in the amount of \$13,193 for the period of October 1, 2001 through June 30, 2002. This was to correct a mathematical error.

**Cmmr. Holter/Baze moved and seconded to approve and authorize the chair to resign extension of the passport program contract between DSHS and Mason County Department of Health Services in the amount of \$13,193 for the period of October 1, 2001 through June 30, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.**

4) The last agreement is with the Southwest Washington Health District for the AIDS Omnibus Interlocal agreement for the period of January 1, 2002 through December 31, 2002 in the amount of \$58,813 for services provided.

**Cmmr. Baze/Holter moved and seconded the Board approve and authorize the chair to sign the 2002 AIDS Omnibus Interlocal agreement between Southwest Washington Health District and Mason County Department of Health Services for the period of January 1, 2002 through December 31, 2002 is \$58,813 for services provided. Motion carried unanimously. B-aye; J-aye; H-aye.**

**MASON/THURSTON CHEMICAL ADVISORY BOARD**

**Cmmr. Holter/Baze moved and seconded to appoint Ken Olsen to the Mason/Thurston Chemical Dependency Advisory Board. Motion carried unanimously. B-aye; J-aye; H-aye.**

**SHORELINES ADVISORY BOARD**

**Cmmr. Baze/Holter moved and seconded to reappoint Jim Goodpaster to the Shorelines Advisory Board. Motion carried unanimously. B-aye; J-aye; H-aye.**

**PETITION FOR EXCHANGE OF COUNTY REAL PROPERTY**

It is recommended the Board sign a petition for exchange of County Real Property (Parcel 32002-13-60200 ) Mason County and (Parcel #32002-11-70130) Berndt, et al.

The Board explained it is a petition to exchange tideland property almost next to each other. The next step in the process is for the court to hold a hearing to consider the property. This would allow the properties to be contiguous and mutual benefit to both parties.

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2) New Application: Tradename: Alderbrook Golf & Yacht Club, Union, WA; Applicants: Alderbrook Golf & Yacht Club; Privileges Applied For: Spirits/Beer/Wine Restaurant Service Bar; Private Club – Spirits/Beer/wine.

**Cmmr. Baze/Holter moved and seconded there are no objections to the new liquor license application: Tradename: Alderbrook Golf & Yacht Club, Union, WA; Applicants: Alderbrook Golf & Yacht Club; Privileges Applied For: Spirits/Beer/Wine Restaurant Service Bar; Private Club – Spirits/Beer/wine. Motion carried unanimously. B-aye; J-aye; H-aye.**

3) Special Occasion; Applicant: Alderbrook Yacht Club; Date: May 4, 2002; Place: Alderbrook Clubhouse; Privileges Applied or: License to sell beer and wine on a specified date for consumption at specific place; beer/wine in unopened bottle or package in limited quantity for off premises consumption; and spirituous liquor by the individual glass for consumption at a specific place.

**Cmmr. Holter/Baze moved and seconded there are no objections to the Special Occasion; Applicant: Alderbrook Yacht Club; Date: May 4, 2002; Place: Alderbrook Clubhouse; Privileges Applied or: License to sell beer and wine on a specified date for consumption at specific place; beer/wine in unopened bottle or package in limited quantity for off premises consumption; and spirituous liquor by the individual glass for consumption at a specific place. Motion carried unanimously. B-aye; J-aye; H-aye.**

**VETERANS ASSISTANCE APPLICATION**

Lee R. Gatewood – VFW 1694 – Housing \$400.00

The Veterans Assistance Screening Committee is recommending approval on the above listed application totaling \$400.00.

**Cmmr. Baze/Holter moved and seconded to concur with the Veterans Assistance Screening Committee's recommendation for Lee Gatewood in the amount of \$400.00 for housing. Motion carried unanimously. B-aye; J-aye; H-aye.**

**COUNTY WEBSITE**

Theresa Kirkpatrick requested the County encourage staff to keep the website updated with Commissioners' meeting agendas as far as possible.

She also asked if the community meetings could be posted on the website.

**FIRE MARSHAL**

Ray Hansen stated he understood the County no longer has a fire marshal and he inquired if there will be a replacement.

The Board responded they met recently with the Department of Emergency Services and trying to separate the work done by Mr. Salzer and put it in the proper place and proper controls.

Currently, the Board is looking at the Sheriff assuming the emergency services responsibilities and the Planning Department will likely hire a fire-trained person to review plans.

It is not clear at this date how they will deal with the Fire Marshal issue. It won't be under the Sheriff or Emergency Services. Possibly it could be in conjunction under Ron Henrickson for Plan Reviews for the fire issue.

**WARRANTS APPROVED**

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	37996-38136	\$341,678.22
	38137-38510	\$223,986.64
Salary Clearing	120660-120904	\$179,900.00

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**ADJOURN**

The meeting adjourned at 10:08 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Wesley E. Johnson, Chairperson

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Bob Holter, Commissioner

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Herb Baze, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board